1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report –
4. Approval of Agenda
5. Approval of Consent Agenda
   a. Minutes of February 19, 2018 Meeting
   b. Submitted Committee Reports
   c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
   a. Receive February 2018 financial statements
   b. Approve February 2018 expenditures and receipts report
7. Reports
   a. Executive & Associate Directors
      i. Environmental Education Update
      ii. Academic Testing and Achievement Update
      iii. Enrollment Update
      iv. Activities and Happenings related to the school, staff, students, families, community
   b. Board Activities – Next steps for FY19 Strategic Plan
8. Old Business
   a.
9. New Business
   a. Approve submission of a Hutchinson Health Foundation grant in the amount of $9,971.39 to remodel spaces and purchase equipment to support the occupational and physical therapy needs of students enrolled at NDMA.
   b. Approve submission of federal expansion/replication grant.
   d. Combining of policies 103.1P – Whistleblower and 440P – Reporting Unethical Illegal Activity
   e. Receive ACNW Website Compliance review
   f. Acceptance & Discussion of ACNW Governance Review and Website Compliance documents
   g. Accept Nominating Committee Recommendations
   h. Approve preliminary FY19 school calendar
10. Upcoming Meetings/Events/Announcements
    a. Next board meeting, April 16, 2018 – 5:30 p.m.
    b. Finance Committee Meeting, April 9, 2018 – 1:00 p.m.
    c. Policy/Governance Committee Meeting, April 9, 2018 – 2:00 p.m.
    d. Annual Meeting, April 16, 2018 – 3:30 p.m.
11. Adjournment